

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on June 5, 2007 after a 6:30 p.m. caucus session.

Mayor White presiding.

Mayor White led the Pledge of Allegiance.

The following members of the Council answered roll call in person: YEA Commissioner David Cline, YEA Commissioner Randy Ervin, YEA Commissioner Joseph McKenzie, Absent Commissioner David Schilling, YEA Mayor Charles E. White.

Also in attendance in person were City personnel: City Administrator Alan Gilmore, City Attorney/Treasurer J. Preston Owen, Public Works Director David Wortman, Fire Chief Michael Chism, Community Development Coordinator Kyle Gill, Deputy Police Chief David Griffith, Parks Superintendent Kurt Stretch, and City Clerk Susan J. O'Brien.

The City of Mattoon, Illinois held a public hearing for the purposes of receiving public comments on the proposal of issuing up to \$575,000 alternate bonds, payable from one or more of Incremental Taxes, General Sales Taxes, BD Sales Taxes and Revenue Sharing Receipts as the alternate revenue source(s), to pay costs of certain land acquisition (including for up to 100% write-down disposition or developer reimbursement) and related costs, facilities and improvements. Mayor White opened the hearing at 7:05 p.m. in the City Hall Council Chambers. City Administrator Alan Gilmore read the following notice:

Notice is hereby given that pursuant to an authorizing ordinance adopted May 1, 2007 (the "Ordinance"), the City of Mattoon, Coles County, Illinois (the "Municipality"), intends to issue its alternate bonds (the "Bonds") at one time or from time to time as funds are needed up to the amount of but in any event not to exceed \$575,000 in aggregate principal amount, bearing interest at not to exceed the rate limitation provided by law, for the purpose of financing part of certain land acquisition (including for up to 100% write-down disposition or developer reimbursement) within the South Route 45 Redevelopment Project Area and South Route 45 Business District, and related facilities, improvements and costs (the "Project"). The Bonds are to be paid from receipts of one or more of Incremental Taxes, General Sales Taxes, BD Sales Taxes and Revenue Sharing Receipts (as defined in the Ordinance) as the alternate revenue source(s), and not from any levy of general taxes.

In addition, notice is hereby given that if a petition signed by not less than 1014 electors of the Municipality [being equal to the greater of (i) 7.5% of the registered voters in the Municipality or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less], requesting that the question of the issuance of the Bonds for the Project be submitted to the City Clerk within thirty (30) days of the date of publication hereof and of the following Ordinance, the question of the issuance of such Bonds for the Project shall be submitted to the electors of the Municipality at the general primary election to be held on March 18, 2008, if such question can be and is presented at such election, and otherwise at the next (or prior) election at which such question could be presented under the general election laws. A form of petition is available to any person requesting one in the City Clerk's office.

Administrator Gilmore requested questions or comments from the Council or public. Mr. Herb Meeker of the Mattoon Journal Gazette inquired to whether funds would be intended to refurbish the former Sheraton Inn and the percentage of assessment. Administrator Gilmore responded with two initial projects as Starwalt Tire and the Zala Group (former Sheraton Inn) and with one percent as additional tax. Administrator Gilmore called for further questions or comments without responses. Mayor White closed the public hearing at 7:09 p.m.

CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Mayor White seconded by Commissioner McKenzie moved to approve the consent agenda consisting of minutes of the regular meeting May 15, 2007 and Joint City Council meeting May 29, 2007; Police department report for the month of April, 2007 and Fire department report for the month of April 2007; payroll and bills for the second half of May, 2007; Council Decision Request 2007-754, approving a \$500.00 grant by the Tourism Advisory Committee from Hotel/Motel tax funds to the Central Illinois Garden Tractor Pullers for their event on September 29, 2007; Council Decision Request 2007-755, approving a \$3,000 grant by the Tourism Advisory Committee from Hotel/motel tax funds to the Mattoon Pride Softball for hosting the USCAA National Softball Championships; Resolution 2007-2691, establishing the prevailing rate of wages in the Coles County area as determined by the Illinois Department of Labor as the wages that must apply to public works construction of the municipality consistent with mandates of Illinois statute.

Bills and payroll for the second half of May, 2007

General Fund

Payroll	\$	528,633.51
Bills	\$	<u>83,854.69</u>
Total	\$	612,488.20

Hotel Tax Fund

Payroll	\$	3,781.90
Bills	\$	<u>4,132.32</u>
Total	\$	7,914.22

Festival Management

Bills	\$	<u>4,118.00</u>
Total	\$	4,118.00

Insurance & Tort Judgment

Bills	\$	<u>354.00</u>
Total	\$	354.00

Capital Project Fund

Bills	\$	<u>30,348.00</u>
Total	\$	30,348.00

Water Fund

Payroll	\$	61,670.08
Bills	\$	<u>503,087.83</u>
Total	\$	564,757.91

Sewer Fund

Payroll	\$	53,833.71
Bills	\$	<u>314,550.70</u>
Total	\$	368,384.41

Cemetery Fund

Payroll	\$	12,210.05
Bills	\$	<u>684.90</u>
Total	\$	12,894.95

Health Insurance

Bills	\$	<u>143,167.82</u>
Total	\$	143,167.82

Motor Fuel Tax Fund

Bills	\$	<u>5,859.22</u>
Total	\$	5,859.22

Revolving Loan Fund

Bills	\$	<u>90,488.80</u>
Total	\$	90,488.80

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2007-2691

RESOLUTION ESTABLISHING THE PREVAILING RATE OF WAGES IN THE COLES COUNTY AREA AS DETERMINED BY THE ILLINOIS DEPARTMENT OF LABOR AS THE WAGES THAT MUST APPLY TO PUBLIC WORKS CONSTRUCTION OF THE CITY OF MATTOON CONSISTENT WITH MANDATES OF ILLINOIS STATUTE

WHEREAS, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works,” approved May 26, 1941, as amended, being Section 820 ILCS 130/0.01 et seq., commonly referred to as The Prevailing Wage Act, and

WHEREAS, the aforesaid Act requires that the City Council of the City of Mattoon, Illinois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said City of Mattoon, Illinois employed in performing construction of public works, for said City of Mattoon, Illinois.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MATTOON, COUNTY OF COLES, AND STATE OF ILLINOIS:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by anyone under contract for public works,” approved May 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the City of Mattoon, Illinois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Coles County area as determined by the Department of Labor of the State of Illinois as of June, 2007, a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms appearing in this Resolution which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the City of Mattoon, Illinois to the extent required herein by the aforesaid Act.

SECTION 3: The City Clerk shall publicly post or keep available for inspection by any interested party in the main office of this City this determination of such prevailing rate of wage.

SECTION 4: The City Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and address, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The City Clerk shall promptly file a certified copy of this Resolution with both the Secretary of State and the Department of Labor of the State of Illinois.

SECTION 6: The City Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PRESENTED this 5th day of June, 2007.

PASSED this 5th day of June, 2007.

APPROVED this 5th day of June, 2007.

/s/ Charles E. White
Mayor

ATTEST:

/s/ Susan J. O'Brien
City Clerk

Published this ____ 7th ____ day of June, 2007.

Mayor White declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commission McKenzie, Absent Commissioner Schilling, YEA Mayor White.

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Mayor White opened the floor for public discussion. There were no comments.

NEW BUSINESS

Mayor White seconded by Commissioner Ervin moved to approve Council Decision Request 2007-756, authorizing the Police Chief to purchase one unmarked 2007 Ford Explorer and one unmarked 2007 Dodge Ram pickup truck for the Mattoon Police Department at prices established by the state joint purchase agreement.

Mayor White declared the motion carried by the following: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Mayor White announced the Ford Explorer was in the budget and the pickup would be purchased with Omega funds.

Mayor White seconded by Commissioner Cline moved to adopt Resolution 2007-2692, approving GIS agreement between Coles County Regional Planning and Development Commission and the City of Mattoon for geographic information system support services not to exceed \$25,000.

CITY OF MATTOON, ILLINOIS RESOLUTION NO. 2007-2692

A RESOLUTION AUTHORIZING EXECUTION OF UP TO \$25,000 AGREEMENT WITH THE COLES COUNTY REGIONAL PLANNING AND DEVELOPMENT COMMISSION FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) SUPPORT SERVICES

WHEREAS, the City of Mattoon has a need to update its road, water and sewer utility system maps and records in a geographical information system for continued development of its Comprehensive Plan and Capital Improvement Program; and

WHEREAS, this endeavor can be implemented in a more cost effective manner by an agreement with the Coles County Regional Planning and Development Commission whereby resources of the County, the City of Charleston and the City of Mattoon are pooled to enable the employment of competent technical staff for assignment to the project.

BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS that the mayor is authorized on behalf of the City Council, to sign an “AGREEMENT FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) SUPPORT SERVICES”, a copy of which is attached and incorporated herein by reference.

Upon motion by Mayor White, seconded by Commissioner Cline, adopted this 5th of June, 2007, by a roll call vote, as follows:

AYES (Names):	<u>Commissioner Cline, Commissioner Ervin,</u> <u>Commissioner McKenzie, Mayor White</u>
NAYS (Names):	<u>None</u>
ABSENT (Names):	<u>Commissioner Schilling</u>

Approved this 5th day of June, 2007.

/s/ Charles E. White
Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on June 6th, 2007.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner McKenzie moved to adopt Special Ordinance 2007-1224, authorizing the rezoning of 3300 DeWitt Avenue from C-1 (Neighborhood Commercial District) to C-2 (Accommodation Commercial District). My Farm, Inc./

Rick Podeschi, President – Petitioner.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2007-1224

WHEREAS, there has been filed a written Petition to Re-zone respecting the property legally described as: Lot 3, and the East 161.40 feet of Lot 2 in Podeschi's addition to Mattoon, Coles County, Illinois. Said petition requests that the subject property be re-zoned as C-2, pursuant to applicable City Ordinances so as to be similar to property adjoining the subject property to the East, and similar to property across the street from the subject property, which is now zoned C-3.

WHEREAS a public hearing was held on May 15, 2007, regarding petitioner's request for variance. At said public hearing no objectors were present.

WHEREAS both the Planning Commission for the City of Mattoon, Coles County, Illinois, and the Zoning Board of Appeals for the City of Mattoon, Coles County, Illinois, have recommended that the requested re-zoning be granted.

WHEREAS the City Council for the City of Mattoon, Coles County, Illinois, deems that the recommended change is in the public interest.

NOW THEREFORE, BE IT ORDAINED by the City Council for the City of Mattoon, Coles County, Illinois, that the property legally described as aforesaid, be and the same is re-zoned to C-2 zoning as set forth in the zoning ordinances of the City of Mattoon.

Upon motion by Mayor White, seconded by Commissioner McKenzie, adopted this 5th day of June, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Schilling

Approved this 5th day of June, 2007.

/s/ Charles E. White
Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on June 6, 2007.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Commissioner McKenzie seconded by Commissioner Ervin moved to approve Council Decision Request 2007-757, approving the contract between Clark Dietz and City of Mattoon for the development of a Combined Sewer Overflow Long-Term Control Plan Study in the amount of \$59,400, and authorizing the Mayor to sign all documents.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Commissioner McKenzie seconded by Commissioner Cline moved to approve Council Decision Request 2007-758, approving the bid documents and specifications and authorizing the request for bids for paving bituminous material in commercial alleys (07-00155-00-AS)

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Council Decision Request 2007-759 was not considered at this meeting.

Commissioner Cline seconded by Commissioner Ervin moved to approve Council Decision Request 2007-760, authorizing the Mayor to sign a change order to the contract with JFNew & Associates in the amount of \$23,000.00 for the installation of 13,089 wetland plants at Lake Paradise. This is part of the Clean Lakes Project and is 100% reimbursable.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Commissioner Ervin seconded by Commissioner Cline moved to approve Council Decision Request 2007-761, approving the Festival Management Committee re-appointments of Debbie Crean, Julia Boyd, Penny Youngblood, and Barb McKenzie for three year terms expiring 04/30/2010.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following: YEA Commissioner Cline, YEA Commissioner Ervin, Abstain Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Ervin moved to adopt Special Ordinance 2007-1225, approving the rezoning of The Meadows Subdivision Phase IV from R-1 (Single Family Residential) to R-2 (One-and Two-Family Residential) for the purpose of construction of duplex houses. [Lots 401-417].

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2007-1225

AN ORDINANCE REZONING LOTS 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416 AND 417 IN PHASE IV OF THE MEADOWS SUBDIVISION, FROM R1, SINGLE-FAMILY RESIDENCE DISTRICT TO R2, TWO-FAMILY RESIDENCE DISTRICT

WHEREAS there has been filed a written Petition by Reginald Phillips respectfully requesting a change in zoning from R1, Single-Family Residence District to R2, Two-Family Residence District on the property legally described as:

“EXHIBIT A”

Commonly known as 1200–1420 27th Street, and 2100–2121 Rolling Meadow Drive

WHEREAS the current zoning of the property is R1, Single-Family Residence District, and the rezoning request is beneficial to the petitioner and the community for developing the property; and

WHEREAS the Zoning Board of Appeals held a properly noticed public hearing on May 15th, 2007 regarding petitioner’s request for said rezoning; and

WHEREAS both the Planning Commission for the City of Mattoon, Coles County, Illinois, and the Zoning Board of Appeals for the City of Mattoon, Coles County, Illinois, have recommended that the requested rezoning be granted; and

WHEREAS the City Council for the City of Mattoon, Coles County, Illinois, deems that it would be in the public interest to approve the rezoning on the premises described in this ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. Pursuant to enabling authority provided at Section §159.05 of the Mattoon Code of Ordinances, the property legally described as aforesaid, be and the same is rezoned from C-2, Accommodation Commercial to C-3, Service commercial.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Section 4. The City Clerk shall make and file a duly certified copy of this ordinance with the Clerk and Recorder's Office of Coles County, Illinois.

Upon motion by Mayor White, seconded by Commissioner Ervin, adopted this 5th day of June, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Mayor White
NAYS (Names): None
ABSENT (Names): Commissioner Schilling

Approved this 5th day of June, 2007.

/s/ Charles E. White

Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on June 6, 2007.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Commissioner McKenzie seconded by Commissioner Cline moved to adopt Special Ordinance 2007-1226, adopting the development agreement between Gibson Holding, Inc. and City of Mattoon for the Dollar General Store.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2007-1226

AN ORDINANCE ADOPTING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND GIBSON HOLDINGS, INC., AN INDIANA CORPORATION FOR THE DEVELOPMENT OF A DOLLAR GENERAL STORE TO BE CONSTRUCTED ON LOTS 7, 8, AND 3 OF MY FARM SUBDIVISION WITHIN THE CITY OF MATTOON, ILLINOIS

BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

WHEREAS, the redevelopment of the City of Mattoon is closely tied to the retention and creation of commercial and retail employment in Mattoon, and

WHEREAS, these commercial and retail employment centers have the potential to enhance the sales and property taxes generated within the City of Mattoon, and

WHEREAS, development of under utilized properties is in best interest of the community, as it protects the existing tax base and promotes future investment that will foster business services the community desires.

NOW THEREFORE BE IT ORDAINED by the City Council for the City of Mattoon, Coles County, Illinois to approve and adopt the attached development agreement between Gibson Holdings, Inc., and the City of Mattoon, Illinois; furthermore this ordinance shall be effective upon is approval as provided by law.

Upon motion by Commissioner McKenzie, seconded by Commissioner Cline,

Adopted this 5th day of June, 2007, by a roll call vote, as follows:

AYES (Names) Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Mayor White

NAYS (Names) None

ABSENT (Names) Commissioner Schilling

Approved this 5th day of June, 2007.

/s/ Charles E. White

Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

Susan J. O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on June 6, 2007.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Commissioner McKenzie seconded by Commissioner Cline moved to adopt Special Ordinance 2007-1227, authorizing the sale of Lot 21 in Lake Paradise Subdivision to Fred Grissom, SR., current owner of a home on leased premises at Lot 21, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 3221 E. Lake Paradise Road)

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2007-1227

SPECIAL ORDINANCE: AUTHORIZING THE SALE OF LOT 21 IN LAKE PARADISE SUBDIVISION TO FRED GRISSOM, SR. CURRENT OWNER OF A HOME ON LEASED PREMISES AT LOT 21, LAKE PARADISE SUBDIVISION, AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION. (COMMONLY KNOWN AS 3221 E. LAKE PARADISE ROAD)

WHEREAS, state statute (65 ILCS 5/11-76-4.1) enables the corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price less than 80% of the appraised value; and

WHEREAS, by Resolution 2006-2642, adopted March 21, 2006, the City Council made a finding that the real estate owned by the municipality that is the subject of this ordinance is no longer necessary or required for the use of the municipality; and

WHEREAS, said resolution authorized the management staff to solicit offers for the sale of this real estate provided that any such sale shall be subject to ratification by a special ordinance of the City Council; and

WHEREAS, Fred Grissom, Sr. has made an offer to purchase the property for \$18,200.00; and

WHEREAS, Fred Grissom, Sr. owns the home located on the property; and

WHEREAS, Stanley D. Gordon, CREA of Gordon Appraisal Service, Inc. determined \$18,200.00 was the fair market value of the real estate as of May 10, 2007 a copy of which is attached hereto and incorporated herein by this reference; and

WHEREAS, The City has undertaken to have the property subdivided, appraised and has had the title insurance covering the property

WHEREAS, by Resolution 2006-2642, adopted March 21, 2006, the City Council made a finding that the real estate owned by the municipality that is the subject of this ordinance is no longer necessary or required for the use of the municipality; and

WHEREAS, said resolution authorized the management staff to solicit offers for the sale of this real estate provided that any such sale shall be subject to ratification by a special ordinance of the City Council; and

WHEREAS, Dolores Brumleve has made an offer to purchase the property for \$10,000.00; and

WHEREAS, Dolores Brumleve owns the home located on the property; and

WHEREAS, Stanley D. Gordon, CREA of Gordon Appraisal Service, Inc. determined \$10,000.00 was the fair market value of the real estate as of May 10, 2007, a copy of which is attached hereto and incorporated herein by this reference; and

WHEREAS, The City has undertaken to have the property subdivided, appraised and has had the title insurance covering the property updated and the purchasers are willing to pay their share of those costs; and

WHEREAS, the City Attorney has prepared a Real Estate Sales Contract that is attached to the Special Ordinance and incorporated herein by this reference.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The city attorney is authorized to prepare closing documents and the mayor and city clerk are authorized to sign documents conveying a warranty deed to the real estate described in Section 3 of this ordinance to Dolores Brumleve, subject to a payment of \$10,000.00. The purchase price will be due at closing.

Section 3. The real estate to be conveyed pursuant to this ordinance is legally described as:

Lot 67 in Lake Paradise Subdivision, Unincorporated Coles County, Illinois.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Cline, seconded by Commissioner McKenzie, adopted this 5th day of June, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Schilling

Approved this 5th day of June, 2007.

Mayor /s/ Charles E. White
Charles E. White, City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:
/s/ Susan J. O'Brien /s/ J. Preston Owen
Susan J. O'Brien, City Clerk J. Preston Owen, City Attorney

Recorded in the Municipality's Records on June 6, 2007.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Commissioner Ervin seconded by Commissioner McKenzie moved to adopt Special Ordinance 2007-1229, authorizing the sale of Lot 43 in Lake Paradise Subdivision to Jean Davidson and David Fiala, current owners of a home on leased premises at Lot 43, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 2372 Pond Lane)

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2007-1229

SPECIAL ORDINANCE: AUTHORIZING THE SALE OF LOT 43 IN LAKE PARADISE SUBDIVISION TO JEAN DAVIDSON AND DAVID FIALA, CURRENT OWNERS OF A HOME ON LEASED PREMISES AT LOT 43, LAKE PARADISE SUBDIVISION, AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION. (COMMONLY KNOWN AS 2372 POND LANE)

WHEREAS, state statute (65 ILCS 5/11-76-4.1) enables the corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price less than 80% of the appraised value; and

WHEREAS, by Resolution 2006-2642, adopted March 21, 2006, the City Council made a finding that the real estate owned by the municipality that is the subject of this ordinance is no longer necessary or required for the use of the municipality; and

WHEREAS, said resolution authorized the management staff to solicit offers for the sale of this real estate provided that any such sale shall be subject to ratification by a special ordinance of the City Council; and

WHEREAS, Jean Davidson and David Fiala have made an offer to purchase the property for \$9,000.00; and

WHEREAS, Jean Davidson and David Fiala own the home located on the property; and

WHEREAS, Stanley D. Gordon, CREA of Gordon Appraisal Service, Inc. determined \$9,000.00 was the fair market value of the real estate as of May 10, 2007, a copy of which is attached hereto and incorporated herein by this reference; and

WHEREAS, The City has undertaken to have the property subdivided, appraised and has had the title insurance covering the property updated and the purchasers are willing to pay their share of those costs; and

WHEREAS, the City Attorney has prepared a Real Estate Sales Contract that is attached to the Special Ordinance and incorporated herein by this reference.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The city attorney is authorized to prepare closing documents and the mayor and city clerk are authorized to sign documents conveying a warranty deed to the real estate described in Section 3 of this ordinance to Jean Davidson and David Fiala, subject to a payment of \$9,000.00. The purchase price will be due at closing.

Section 3. The real estate to be conveyed pursuant to this ordinance is legally described as:

Lot 43 in Lake Paradise Subdivision, Unincorporated Coles County, Illinois.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Ervin , seconded by Commissioner McKenzie, adopted this 5th day of June, 2007, by a roll call vote, as follows:

AYES (Names):	<u>Commissioner Cline, Commissioner Ervin,</u> <u>Commissioner McKenzie, Mayor White</u>
NAYS (Names):	<u>None</u>
ABSENT (Names):	<u>Commissioner Schilling</u>

Approved this 5th day of June, 2007.

	<u>/s/ Charles E. White</u>
Mayor	Charles E. White,

City of Mattoon, Coles

County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

Susan J. O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on June 6, 2007.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Commissioner McKenzie seconded by Commissioner Cline moved to adopt Special Ordinance 2007-1230, authorizing the sale of Lot 34 in Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 3160 E Lake Paradise Road)

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2007-1230

SPECIAL ORDINANCE: AUTHORIZING THE SALE OF LOT 34 IN LAKE PARADISE SUBDIVISION TO JUDY KRESS, CURRENT OWNER OF A HOME ON LEASED PREMISES AT LOT 34, LAKE PARADISE SUBDIVISION, AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION. (COMMONLY KNOWN AS 3160 E. LAKE PARADISE ROAD)

WHEREAS, state statute (65 ILCS 5/11-76-4.1) enables the corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price less than 80% of the appraised value; and

WHEREAS, by Resolution 2006-2642, adopted March 21, 2006, the City Council made a finding that the real estate owned by the municipality that is the subject of this ordinance is no longer necessary or required for the use of the municipality; and

WHEREAS, said resolution authorized the management staff to solicit offers for the sale of this real estate provided that any such sale shall be subject to ratification by a special ordinance of the City Council; and

WHEREAS, Judy Kress has made an offer to purchase the property for \$7,300.00; and

WHEREAS, Judy Kress owns the home located on the property; and

WHEREAS, Stanley D. Gordon, CREA of Gordon Appraisal Service, Inc. determined \$7,300.00 was the fair market value of the real estate as of May 10, 2007, a copy of which is attached hereto and incorporated herein by this reference; and

WHEREAS, The City has undertaken to have the property subdivided, appraised and has had the title insurance covering the property updated and the purchasers are willing to pay their share of those costs; and

WHEREAS, the City Attorney has prepared a Real Estate Sales Contract that is attached to the Special Ordinance and incorporated herein by this reference.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The city attorney is authorized to prepare closing documents and the mayor and city clerk are authorized to sign documents conveying a warranty deed to the real estate described in Section 3 of this ordinance to Judy Kress, subject to a payment of \$7,300.00. The purchase price will be due at closing.

Section 3. The real estate to be conveyed pursuant to this ordinance is legally described as:

Lot 34 in Lake Paradise Subdivision, Unincorporated Coles County, Illinois.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner McKenzie, seconded by Commissioner Cline, adopted this 5th day of June, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Mayor White
NAYS (Names): None
ABSENT (Names): Commissioner Schilling

Approved this 5th day of June, 2007.

/s/ Charles E. White
Charles E.
White, Mayor
Coles County, Illinois

City of Mattoon,

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on June 6, 2007.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Commissioner Cline seconded by Commissioner Ervin moved to adopt Special Ordinance 2007-1231, authorizing the sale of Lots 45 and 55 in Lake Paradise Subdivision to Robert A. Runner, current owner of a home on leased premises at Lot 45 and 55, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 3041 E. Lake Paradise Road)

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2007-1231

SPECIAL ORDINANCE: AUTHORIZING THE SALE OF LOTS 45 AND 55 IN LAKE PARADISE SUBDIVISION TO ROBERT A. RUNNER, CURRENT OWNER OF A HOME ON LEASED PREMISES AT LOTS 45 AND 55, LAKE PARADISE SUBDIVISION, AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION. (COMMONLY KNOWN AS 3041 E. LAKE PARADISE ROAD)

WHEREAS, state statute (65 ILCS 5/11-76-4.1) enables the corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price less than 80% of the appraised value; and

WHEREAS, by Resolution 2006-2642, adopted March 21, 2006, the City Council made a finding that the real estate owned by the municipality that is the subject of this ordinance is no longer necessary or required for the use of the municipality; and

WHEREAS, said resolution authorized the management staff to solicit offers for the sale of this real estate provided that any such sale shall be subject to ratification by a special ordinance of the City Council; and

WHEREAS, Robert A. Runner has made an offer to purchase the property for \$7,100.00; and

WHEREAS, Robert A. Runner owns the home located on the property; and

WHEREAS, Stanley D. Gordon, CREA of Gordon Appraisal Service, Inc. determined \$7,100.00 was the fair market value of the real estate as of May 10, 2007, a copy of which is attached hereto and incorporated herein by this reference; and

WHEREAS, The City has undertaken to have the property subdivided, appraised and has had the title insurance covering the property updated and the purchasers are willing to pay their share of those costs; and

WHEREAS, the City Attorney has prepared a Real Estate Sales Contract that is attached to the Special Ordinance and incorporated herein by this reference.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The city attorney is authorized to prepare closing documents and the mayor and city clerk are authorized to sign documents conveying a warranty deed to the real estate described in Section 3 of this ordinance to Robert A. Runner, subject to a payment of \$7,100.00. The purchase price will be due at closing.

Section 3. The real estate to be conveyed pursuant to this ordinance is legally described as:

Lots 45 and 55 in Lake Paradise Subdivision, Unincorporated Coles County, Illinois.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Cline, seconded by Commissioner Ervin, adopted this 5th day of June, 2007, by a roll call vote, as follows:

AYES (Names	<u>Commissioner Cline, Commissioner Ervin,</u>
	<u>Commissioner McKenzie, Mayor White</u>
NAYS (Names):	<u>None</u>
ABSENT (Names):	<u>Commissioner Schilling</u>

Approved this 5th day of June, 2007.

	<u>/s/ Charles E. White</u>	
	Charles E.	
White, Mayor		City of Mattoon,
Coles County, Illinois		

ATTEST:	APPROVED AS TO FORM
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<u>/s/ Susan J. O'Brien</u>	<u>/s/ J. Preston Owen</u>
Susan J. O'Brien, City Clerk	J. Preston Owen, City Attorney

Recorded in the Municipality's Records on June 6, 2007.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Commissioner Ervin seconded by Commissioner Cline moved to adopt Resolution 2007-2693, authorizing the City to submit a grant application to the Federal Transit Administration fro up to \$682,875 of FY'07 Discretionary [BUSNOFA-IL-1177] Funds in support of restoration of the Depot.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2007-2693

**A RESOLUTION AUTHORIZING THE CITY OF MATTOON
TO SUBMIT A GRANT APPLICATION TO FEDERAL TRANSIT
ADMINISTRATION FOR UP TO \$682,875 OF FY'07 DISCRETIONARY BUSNOFA-IL-1177 FUNDS IN SUPPORT OF
THE RESTORATION OF THE
HISTORIC ILLINOIS CENTRAL RAILROAD DEPOT**

WHEREAS, the City of Mattoon, Illinois is supportive of the Coles County Historical Society's effort to restore the Historic Illinois Central Railroad Depot, and

WHEREAS, the cost estimates for the restoration of the Depot have been recently updated and revised indicating the need for additional project funding, and

WHEREAS, the City of Mattoon has been notified by the Federal Transit Administration of available discretionary funding, and

NOW THEREFORE BE IT RESOLVED, by the Mattoon, Illinois City Council to authorize the Mayor to execute a grant application request to the Federal Transit Administration for up to \$682,875 of FY'07 discretionary BUSNOFA-IL-1177 grant funds.

Upon motion by Commissioner Ervin, seconded by Commissioner Cline, adopted this 5th day of June 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Schilling

Approved this 5th day of June, 2007.

/s/ Charles E. White

Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:
/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

APPROVED AS TO FORM:
/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on June 6, 2007.

Mayor White seconded by Commissioner McKenzie moved to adopt Resolution 2007-2694, engaging PGAV, Inc. to explore the feasibility of establishing a Mid-town Business District, and authorizing the Mayor to sign all documents.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2007-2694

A RESOLUTION ENGAGING THE URBAN CONSULTING FIRM OF PECKHAM, GUYTON, ALBERS, & VIETS, INC. TO EXPLORE THE FEASIBILITY OF ESTABLISHING A MID-TOWN BUSINESS DISTRICT ACT DESIGNATION REDEVELOPMENT PROJECT AREA, AND AUTHORIZE THE MAYOR EXECUTE A CONTRACT ON BEHALF OF THE CITY OF MATTOON, ILLINOIS FOR THESE SERVICES

WHEREAS, the City of Mattoon, Illinois is interested in improvement and development of certain areas within the eastern portion of the City utilizing the Business District Act, and

WHEREAS, the City of Mattoon, Illinois desires to engage a consulting firm with the expertise, to explore the feasibility of establishing a Business District Act Redevelopment Project Area over a portion of the Mid-town TIF District Redevelopment Area, and

WHEREAS, the urban consulting firm of Peckham, Guyton, Albers, & Viets, Inc. possesses the intellectual and human resources necessary to develop a feasibility study for the establishment of a Business District Act Redevelopment Project Area for the City of Mattoon, Illinois, and

NOW THEREFORE, BE IT RESOLVED, by the Mattoon, Illinois City Council to authorize the Mayor to execute an agreement with the urban consulting firm of Peckham, Guyton, Albers, & Viets, Inc. engaging their services to explore the feasibility of establishing a Business District Act Redevelopment Project Area over a portion of the Mid-town TIF District Redevelopment Area.

Upon motion by Mayor White seconded by Commissioner McKenzie adopted this 5th day of June 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Schilling

Approved this 5th day of June, 2007.

/s/ Charles E. White
Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on June 6, 2007.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Ervin moved to adopt Resolution 2007-2695, engaging PGAV, Inc. to explore the feasibility of establishing a Broadway Avenue East Business District, and authorizing the Mayor to sign all documents.

CITY OF MATTOON, ILLINOIS

RESOLUTION 2007-2695

A RESOLUTION ENGAGING THE URBAN CONSULTING FIRM OF PECKHAM, GUYTON, ALBERS, & VIETS, INC. TO EXPLORE THE FEASIBILITY OF ESTABLISHING A BROADWAY EAST BUSINESS DISTRICT ACT DESIGNATION REDEVELOPMENT PROJECT AREA, AND AUTHORIZE THE MAYOR EXECUTE A CONTRACT ON BEHALF OF THE CITY OF MATTOON, ILLINOIS FOR THESE SERVICES

WHEREAS, the City of Mattoon, Illinois is interested in improvement and development of certain areas within the eastern portion of the City utilizing the Business District Act, and

WHEREAS, the City of Mattoon, Illinois desires to engage a consulting firm with the expertise, to explore the feasibility of establishing a Business District Act Redevelopment Project Area along the north side of U.S. Route 16 west of the Interstate 57 interchange, and

WHEREAS, the urban consulting firm of Peckham, Guyton, Albers, & Viets, Inc. possesses the intellectual and human resources necessary to develop a feasibility study for the establishment of a Business District Act Redevelopment Project Area for the City of Mattoon, Illinois, and

NOW THEREFORE, BE IT RESOLVED, by the Mattoon, Illinois City Council to authorize the Mayor to execute an agreement with the urban consulting firm of Peckham, Guyton, Albers, & Viets, Inc. engaging their services to explore the feasibility of establishing a Business District Act Redevelopment Project Area along the north side of U.S. Route U.S. 16 west of the Interstate 57 interchange.

Upon motion by Mayor White seconded by Commissioner Ervin adopted this 5th day of June, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Schilling

Approved this 5th day of June, 2007.

/s/ Charles E. White
Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien

/s/ J. Preston Owen

Susan J. O'Brien, City Clerk

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on June 6 2007.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White,

Mayor White seconded by Commissioner Ervin moved to adopt Resolution 2007-2696, engaging PGAV, Inc. to explore the feasibility of a Broadway Avenue East Tax Increment Finance Redevelopment Project Area, and authorizing the Mayor to sign all documents.

CITY OF MATTOON, ILLINOIS

RESOLUTION 2007-2696

A RESOLUTION ENGAGING THE URBAN CONSULTING FIRM OF PECKHAM, GUYTON, ALBERS, & VIETS, INC. TO EXPLORE THE FEASIBILITY OF ESTABLISHING A BROADWAY EAST TAX INCREMENT FINANCE REDEVELOPMENT PROJECT AREA, AND AUTHORIZE THE MAYOR EXECUTE A CONTRACT ON BEHALF OF THE CITY OF MATTOON, ILLINOIS FOR THESE SERVICES

WHEREAS, the City of Mattoon, Illinois is interested in improvement and development of certain areas within the eastern portion of the City utilizing the Tax Increment Financing Rehabilitation Act, and

WHEREAS, the City of Mattoon, Illinois desires to engage a consulting firm with the expertise, to explore the feasibility of establishing a Tax Increment Financing Redevelopment Project Area along the north side of U.S. Route 16 west of the Interstate 57 interchange, and

WHEREAS, the urban consulting firm of Peckham, Guyton, Albers, & Viets, Inc. possesses the intellectual and human resources necessary to develop a feasibility study for the establishment of a Tax Increment Finance Redevelopment Project Area for the City of Mattoon, Illinois, and

NOW THEREFORE, BE IT RESOLVED, by the Mattoon, Illinois City Council to authorize the Mayor to execute an agreement with the urban consulting firm of Peckham, Guyton, Albers, & Viets, Inc. engaging their services to explore the feasibility of establishing a Tax Increment Finance Redevelopment Project Area along the north side of U.S. Route U.S. 16 west of the Interstate 57 interchange.

Upon motion by Mayor White, seconded by Commissioner Ervin adopted this 5th day of June, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Schilling

Approved this 5th day of June, 2007.

/s/ Charles E. White
Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on June 6, 2007.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner McKenzie moved to recess to closed session at 7:22 p.m. pursuant to the Illinois

Open Meetings Act for the purpose of considering the litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)).

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Council reconvened at 8:02 p.m.

Mayor White seconded by Commissioner Ervin moved to adjourn at 8:03 p.m.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

/s/ Susan J. O'Brien
City Clerk